

OCA FILE ~~██████████~~ O/C
RECEIPT #

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Fact Finding on Iran/Contras		86 - 4046	
FROM: Dave Gries Director of Congressional Affairs		EXTENSION	NO. OCA 86-3950
		DATE	STAT 28 November 1986
TO: (Officer designation, room number, and building)	DATE		COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED	
1. (DCC/IG)			STAT ██████████ prepared this for me STAT on Wednesday. I thought it might be useful to you. He will be back on Monday and available. Dave Gries Distribution: Original - Addressee (1) - OCA Record 1 - D/OCA Chrono 1 - EO/OCA 1 - DD/Leg/OCA 1 - OCA Chrono D/OCA:DDG:mdo (4 Dec 1986)
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

26 November 1986

**ROAD MAP FOR INTERNAL INVESTIGATION
OF
IRAN/NICARAGUA ALLEGATIONS**

- Document Gathering: IG should be focal point for gathering and collating all Agency documents that may shed light. These include:
 - 1) DO documents (already underway by EPS)
 - 2) OL documents (including proprietary and funding records)
 - 3) Comptroller documents
 - 4) Charlie Allen documents
 - 5) OGC documents (circumstances surrounding the drafting of the Finding)
 - 6) [redacted] documentsSTAT
- Analysis of Documents Gathered: [redacted] and OGC [redacted] to take lead. STAT
- Interviews of Key Players: This should occur once all documents have been found and analyzed. However, if particularly sensitive or extraordinary new information is uncovered, interview of relevant participants should be conducted immediately. Persons to be interviewed by team:
 - 1) DDO ([redacted]) STAT
 - 2) C/CTC
 - 3) C/LA
 - 4) C/CATF ([redacted]) STAT
 - 5) C/NE ([redacted])
 - 6) [redacted] STAT
 - 7) D/OL
 - 8) DDI
 - 9) Comptroller
 - 10) NIO/Terrorism
 - 11) [redacted] STAT
 - 12) Sporkin
 - 13) McMahon
 - 14) [redacted]
 - 15) All overseas personnel knowledgeable about flights and/or funding mechanisms. STAT
- Interaction/Coordination with Outside Entities: If possible, we should aim for completing the investigation rather than disclosing any fragmentary or preliminary findings. However, if serious possibility of wrongdoing is uncovered in the course of the investigation, the following entities should be alerted immediately:

- 1) President's Commission (by DCI)
- 2) Justice Department (by OGC)
- 3) HPSCI and SSCI (by OCA)

(Note: Depending on whether they conduct separate probes, PFIAB and IOB may also have to be alerted.)

Meanwhile, these outside entities will be conducting their own investigations. OGC should monitor DoJ investigation, OCA should monitor Congressional investigations, and IG should monitor Presidential Commission (as well as PFIAB and IOB probes if they occur).

- o Target Date for Completion of Investigation: No later than Christmas.
In any event, it is important to complete ours before any outside entity finishes its investigation.